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20 *Attorneys for USA Commercial Mortgage Company*

21 **UNITED STATES BANKRUPTCY COURT**

22 **DISTRICT OF NEVADA**

23 In re:  
 24 USA COMMERCIAL MORTGAGE COMPANY,  
 25 Debtor.

26 Case No. BK-S-06-10725 LBR  
 27 Case No. BK-S-06-10726 LBR  
 28 Case No. BK-S-06-10727 LBR  
 29 Case No. BK-S-06-10728 LBR  
 30 Case No. BK-S-06-10729 LBR

31 In re:  
 32 USA CAPITAL REALTY ADVISORS, LLC,  
 33 Debtor.

34 Chapter 11

35 In re:  
 36 USA CAPITAL DIVERSIFIED TRUST DEED  
 37 FUND, LLC,  
 38 Debtor.

39 Jointly Administered Under  
 40 Case No. BK-S-06-10725 LBR

41 In re:  
 42 USA CAPITAL FIRST TRUST DEED FUND, LLC,  
 43 Debtor.

44 **AMENDED NOTICE OF  
 45 UNCLAIMED FUNDS**

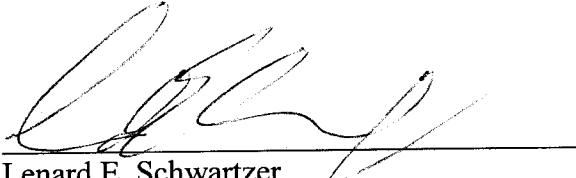
46 In re:  
 47 USA SECURITIES, LLC,  
 48 Debtor.

49 Affects:  
 50  All Debtors  
 51  USA Commercial Mortgage Company  
 52  USA Securities, LLC  
 53  USA Capital Realty Advisors, LLC  
 54  USA Capital Diversified Trust Deed Fund, LLC  
 55  USA Capital First Trust Deed Fund, LLC

1 TO: Clerk, United States Bankruptcy Court  
2 FROM: Lenard E. Schwartzer, Esq., Attorneys for Debtors and Debtors-in-Possession  
3 Pursuant to Bankruptcy Rule 3010 and 3011, the following unclaimed funds, check no.  
4 101445 in the amount of \$11,956.75, is being forwarded to you to be deposited in the registry of  
5 the United States Bankruptcy Court, and shall be withdrawn as provided in Chapter 129 Title 28,  
6 2042.

7 A list of the investors with uncashed checks and their address information, and the amount  
8 owed to each are listed in the attached **Exhibit “1.”** In an attempt to locate the investors,  
9 unclaimed property letters were mailed to the last known address. If the letter was returned by the  
10 post office, calls were made to the investors if phone numbers were available and on-line white  
11 page directory searches were made in the city of their last known address.

12 Dated: April 3, 2009



13  
14 Lenard E. Schwartzer  
15 Schwartz & McPherson Law Firm  
16 2850 South Jones Boulevard, Suite 1  
17 Las Vegas, Nevada 89146-5308  
18 Attorneys for Debtors and Debtors-in-Possession  
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# **EXHIBIT “1”**

**USA Commercial Mortgage  
Collections Trust Account**  
**Outstanding Checks - July 31, 2008**

Check Date	Check Number	Check Amount	Client ID	Name	Address Line 1	Address Line 2	City	State	Zip
10/20/2006	92656	5,23	1850	Desert Investors Group	Jane Falke General Partner	P O Box 3774	Incline Village	NV	89450
10/20/2006	92941	4333.77	3639	Louis Picchin		5189 Silverheart Avenue	Las Vegas	NV	89142
10/20/2006	93303	64.92	6239	Marcia J. Knox		1885 Vinters Place	Reno	NV	89504-8334
10/20/2006	95957	6.42	4992	Robert D. Phillips		5382 Edinger Avenue	Huntington Beach	CA	92649-1503
11/29/2006	96417	436.58	870	Gold Runner, LLC.	David Krynzel	357 Eveningside Avenue	Henderson	NV	89012-5487
12/19/2006	96601	2,922.20	2183	Norman Kiven		C/O of Sugar, Friedberg & Felsenthal LLP	Chicago	IL	60611
12/19/2006	98193	434.72	7740	Corey J. Reed TTEE	Bushman-Elias Family Trust	30 North LaSalle Street, Suite 3000	Somerville	MA	02144-2011
1/25/2007	98724	597.97	6098	Pat A Dolce and Lora Dean Dolce		25 Francesc Avenue	Los Angeles	CA	90016-4039
2/12/2007	99327	49.98	1558	John W. Stewart		4410 W Jefferson Blvd	Wagga Wagga, NSW	Australia	2650
3/14/2007	99555	2,406.81	2280	Unique Concept Design, Inc.		11 Kobi Place	Las Vegas	NV	89137
3/14/2007	99629	31.24	2553	Lincoln Trust Company	Trustee for the benefit of Jeffrey Janus	PO Box 379024	Frederick	MD	21702-2919
3/14/2007	99743	7.81	2552	Richard K. Harrison		8013 Glendale Drive	Las Vegas	NV	89149-0902
3/14/2007	99781	1,808.86	3081	Terrence Johnson		5463 Sierra Brook Ct	Las Vegas	NV	89117
3/14/2007	99921	19.53	3518	Michael D. Kelsey, Trustee		8030 Lapis Harbor Avenue	Calhan	CO	80808-7894
3/14/2007	100019	237.11	100019	Todd Davis		4910 N Ellicott Hwy	New York	NY	10019-3720
3/14/2007	100110	7.81	4293	Braden G. Dean (KWA-312487)		322 W 57th Street, Apt 12R	Las Vegas	NV	89123-3418
3/14/2007	100460	1,444.09	6284	Wendy E. Wolkanstein		71 E Silverado Ranch Blvd	Spring Valley	CA	91977-7136
3/14/2007	100588	349.42	6604	Gina M. Goehner		2778 J Sweetwater Springs Blvd. #103	Sparks	NV	89436-8515
3/14/2007	100598	162.23	6616	Stanley L. Hunewill and Janet B. Hunewill, Trustees		255 Veronica Avenue	Wellington	NV	89444-9514
3/14/2007	100709	142.00	7001	Jerold B. Newman and Ruth C. Newman Trustees		200 Hunewill Lane	Hillsborough	CA	94010-7303
3/14/2007	100834	14.01	7272	National Investor Services Corp. Inc. Cf/ Leigh B. Pandaleon Ira		35 Buckingham Ct	New York	NY	10041
3/14/2007	101443	104.49	6361			55 Water St 32nd Floor LTD Dept	Las Vegas	NV	89134-6723
10/16/2007	101444	32.52	2264	Shawntelle Davis-Careaga		9704 Highridge Drive	Las Vegas	NV	89134-6723

11,956.75